2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763085

Apr 30, 2008 Secretary of State

Entity Name: THE HILLS II RESIDENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6213 SLEEPY HOLLOW DR TITUSVILLE, FL 32780 US **Current Mailing Address: New Mailing Address:** 6213 SLEEPY HOLLOW DR. TITUSVILLE, FL 32780 FEI Number: 59-3040201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SULTZ, JOYCE E 6261 SLEEPY HOLLOW DR. TITUSVILLE, FL 32780 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRIEDLAND, KENETH Name: Name: Address: 6194 SLEEPY HOLLOW DR. Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SULTZ, JOYCE Name: Address: 6213 SLEEPY HOLLOW DR Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition MELIBERG, GAIL Name: Name: 6190 SLEEPY HOLLOW DR Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HULLINGER, ROBIN Name: Address: 6261 SLEEPY HOLLOW DR Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE SULTZ TD 04/30/2008